

## Provincetown Cultural Council

### Meeting Minutes

January 23, 2012 5pm

Auditorium, Town Hall, Provincetown

Present: Tina Trudel, chair; Judith Cicero, Cherie Mittenthal, Francine D'Olimpio, Brian O'Malley, Robert Speiser, Grace Ryder-O'Malley

Meeting was called to order at 5pm.

1. Approval of prior minutes
2. Return to AIDS Memorial Project. Trudel has arranged a public informational hearing with the Arts Commission to get feedback regarding this project, tentatively set for late April, following Town Meeting. A meeting between the Cultural Council and Arts Commission will be set prior to the hearing to prepare. Issues to be discussed at this planning meeting include updating the RFP, updating the schedule, and discussing possible further fundraising.
3. Meeting with selectmen on Jan 23, 2012 at 6pm. Trudel plans to present the 2011 grant recipients as well as updates regarding the AIDS memorial project as described above.
4. Reminder to members about unintentional quorums in public as well as speaking privately as opposed to as a board member.
5. No new business

No next meeting date selected, though March/April 2012 is the target.

Meeting adjourned at 5:50pm.